

FRANKLIN COUNTY COUNCIL MEMORANDUM & MINUTES
JANUARY 22, 2008 @ 7:00 P.M.
COUNTY COMMISSIONERS/COUNCIL PUBLIC MEETING ROOM

Those Present: County Council: Donald “Butch” Williams Hollie Sintz Kenneth J Rosenberger Martha Bergman
County Auditor: Susan A Jones
County Commissioners: Tom Wilson Eric Roberts

Donald “Butch” Williams opens meeting with the Pledge of Allegiance and calls meeting to order.

MINUTES Hollie Sintz moved to accept minutes of January 8, 2008. Kenneth Rosenberger seconds the motion. All in favor (4). Opposed (0). Motion carried.

RESOLUTION
2008-04 ADDITIONAL APPROPRIATION RESOLUTION
Butch Williams reads Resolution 2008-04, Additional Appropriation for

Cum Cap Dev.	Capital Outlay	\$20,000.
	Payment	\$23,000.
	Total	\$43,000.
In-Home Detention	Services & Charges	\$10,000.
	Total	\$10,000.

Hollie Sintz moved to accept Resolution 2008-04. Kenneth Rosenberger seconds the motion. All in favor (4). Opposed (0). Motion carried.

RESOLUTION
2008-05 TRANSFER OF FUNDS
Butch Williams reads Resolution 2008-04, Transfer of Funds for

Co General		
From:	Commissioners Health Ins.	\$110,000.
To:	Commissioners EPA Law Suite Payment	\$110,000.
From:	Circuit Court Pauper Council	\$ 3,000.
To:	Circuit Court Equipment	\$ 3,000.

Hollie Sintz moved to approve the transfer for \$110,000. For the EPA Law Suite Payment and continue the \$3,000.00 for Equipment. Kenneth Rosenberger seconds the motion. All in favor (4). Opposed (0). Motion carried.

2008 COUNTY
COUNCIL MEETING
SCHEDULE

2008 COUNTY COUNCIL MEETING SCHEDULE

MEETING DATE	ADDITIONAL DUE TO AUDITOR’S OFFICE	TRANSFERS DUE TO AUDITOR’S OFFICE
January 22, 2008	January 3, 2008	January 17, 2008
February 26, 2008	February 7, 2008	February 21, 2008
March 25, 2008	March 6, 2008	March 20, 2008
April 22, 2008	April 3, 2008	April 17, 2008
May 27, 2008	May 8, 2008	May 22, 2008
June 24, 2008	June 5, 2008	June 19, 2008
July 22, 2008	July 2, 2008	July 17, 2008
August 26, 2008 (Regular Meeting @ 9:00 A.M.)	August 7, 2008	August 21, 2008
August 26, 27 & 28, 2008 (Budget Hearing – Starts after Regular Meeting @ 9:00 A.M.)		
September 23, 2008 (Regular Meeting& Adopt Budget)	September 4, 2008	September 18, 2008
October 28, 2008	October 9, 2008	October 23, 2008
November 25, 2008	November 6, 2008	November 20, 2008
December 16, 2008	November 25, 2008	December 11, 2008

Note: County Council Meeting start at 7:00 P.M. unless otherwise noted.

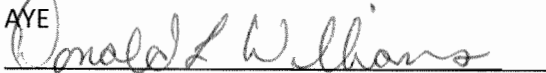

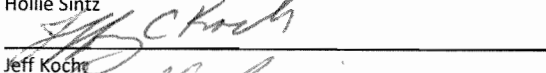


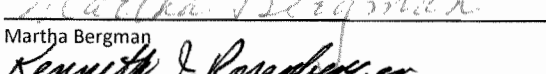
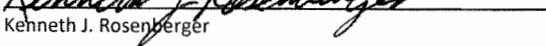
FRANKLIN COUNTY COUNCIL

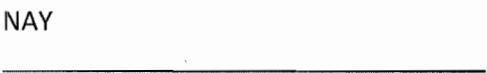
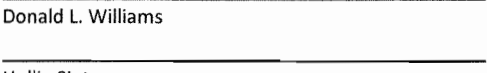
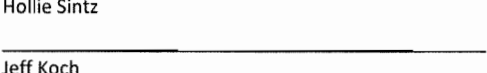



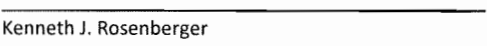
Hollie Sintz moved to approve the amended 2008 Meeting Schedule. Martha Bergman seconds the motion. All in favor (4). Opposed (0). Motion carried.

HIGHWAY
DEPARTMENT Eric Roberts and Tom Wilson asked if County Council Members is the Salary Ordinance could be amended in regards to changing the number of Operators and number of Truck Drivers, or changing up on the dollar amount on these classifications. No decision was made.

ADJOURN Kenneth Rosenberger moved to adjourn. Hollie Sintz seconds the motion. All in favor (4). Opposed (0). Motion carried.

Others Present: Steve Fields John Estridge

AYE

Donald L. Williams

Hollie Sintz

Jeff Koch

Carroll Lanning

Brad Spurlock

Martha Bergman

Kenneth J. Rosenberger

NAY

Donald L. Williams

Hollie Sintz

Jeff Koch

Carroll Lanning

Brad Spurlock

Martha Bergman

Kenneth J. Rosenberger

ATTEST: _____
Susan A Jones, Auditor Franklin County